

EXHIBIT A

Old Hill Corporate Contact

Business Name: Old Hill Partners Inc

Corporate Address:

1120 Boston Post Rd, 2nd Fl

Darien, Connecticut 06820 USA

Customer Service Contacts

Corp Phone Number: 203-656-3004

Corp Email: info@oldhill.com

Company Contact: John C Howe - Founder and President

Corp Website: oldhill.com

Old Hill Customer Ratings and Reports

Customer Ratings

Average Rating: 1.00 out of 5

Based On: 1 Review

Number Of Comments: 0

Consumer Loss Reports

Reported Losses: \$2,000,000.00

Average Reported Losses:

\$2,000,000.00

BIRCHBOX+ PLUS

FANCY AN UPGRADE?
GET MORE IN YOUR MONTHLY BIRCHBOX



YOUR PICK!

UPGRADE

Latest Old Hill Complaint Filed

Ponzi Scheme Exposed

On: January 22, 2015

By: James Holton

Rating: 1 out of 5

Reported Loss = \$2,000,000.00

Investor News is reporting on the ongoing fraud investigation of Old Hill

Is Old Hill a Rip Off, Fraud or Have They Scammed You? WARN OTHER CONSUMERS By Sharing

2

g+1

g+ Share

4

Like

Share

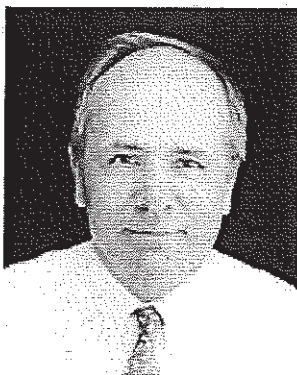
1

Tweet

[View More Complaints](#)

[View Comments](#)

Partners, an investor group involving several private hedge funds located in Darien Connecticut. Its principal is John C. Howe of Westport, Connecticut.



Category: Investments & Investor S...

Directory Listing

Old Hill Partners Inc Listing

According to information supplied by Fraud Report to Investor News, a whistleblower has supplied further evidence that implicates Old Hill Partners and its principal John C. Howe in an elaborate Ponzi scheme.

This is the second whistleblower to come forward against Old Hill and Mr. Howe. The whistleblower, a former associate in Old Hill, contacted a European watchdog group in October 2014 with evidence that Old Hill Partners, John C. Howe, and others acted in concert to "siphon" client funds for Mr. Howe's personal benefit.

As part of an interview, the whistleblower supplied Fraud Report with documents supporting his allegations that Old Hill Partners not only stole client funds but also used off-shore entities to commit tax fraud.

This past week, Fraud Report reviewed additional documentation that expands Old Hill's fraudulent activities to a scheme that used new investor funds to repay old investor obligations. That scheme is commonly known as a "Ponzi scheme" named after an infamous fraud conducted by Charles Ponzi in the 1920s.

Jacob Reinstein, Fraud Report's Editor, who has followed several recent high-profile fraud investigations, notes, "Preliminarily, the evidence points to Old Hill raising new investment funds in 2014 under its Asset Income Fund, and using those funds to pay investment returns for a previous group of investors."

Investor News has learned that Old Hill solicited additional private capital as part of an investment fund that was created in early 2014. Instead of those funds being used to acquire new investment assets, Old Hill distributed a large portion to existing investors demanding a return on their previous investment.

Continues Reinstein, "Old Hill is conducting a classic Ponzi scheme. Take money from new investors to placate old investors."

According to one investment advisor, "The scheme works perfectly as long as Old Hill continues to raise new funds to satisfy old investors. Once the new funds dry up, the music stops and some investors are missing chairs."

Old Hill Partners involvement in a Ponzi scheme is hardly the first private hedge fund group to steal client funds using Charles Ponzi's technique.

Says Reinstein, "Bernie Madoff, Mark Drier, and others all used the Ponzi approach to commit their frauds. As long as you keep raising new money to pay for old obligations, you do not get caught."

Of course, history shows that the scheme cannot continue indefinitely. The availability of new money dries up at some point in time. That's when the old investors demand payments and there is no new funds to make those payments.

What has yet to be determined is where the old funds went. According to Fraud Report, the whistleblower has evidence that old investor funds were paid through Old Hill Partners and family members for the personal benefit of Mr. Howe and others.

Those funds were supposed to be used to make investments for the benefit of investors, not for Mr. Howe's personal use." Says Fraud Report's Jacob Reinstein.

Continues Reinstein "The funds were used to subsidize Mr. Howe's elaborate Westport lifestyle, just like Bernie Madoff stole funds to benefit his wife Ruth and two sons."

[More Old Hill Complaints](#)

[File a Complaint About Old Hill](#)

10 Most Recent Old Hill Complaints

[Click To Search For Old Hill Complaints](#)

Consumer Comments For Old Hill

0 Comments Complaints List

Login

Sort by Newest

Share Favorite



Start the discussion...

Be the first to comment.

ALSO ON COMPLAINTS LIST

WHAT'S THIS?

Changed Amount From \$9.95 To \$29.95 Without Consent.

1 comment • a month ago

- A ScoreSense — Hi, We would like to help resolve this for you and if you would like to speak with ...

Nomorerack and Kocasa horrible customer service

2 comments • 23 days ago

- A Adrienne Connolly — I had a very similar experience with that same tablet! I ordered one for my ...

Ridiculous!

1 comment • a month ago

- A NMR - Customer Care — Hi, We are so sorry to hear about the trouble with your order. At NMR, nothing is ...

Buyer Beware! Shop elsewhere!

2 comments • 23 days ago

- A fortyfourman — I placed an order with NMR for the first time on 1/2/2015. The first item I ordered was a 300 ...

Subscribe

Add Disqus to your site

Privacy

Complaints List - The Consumers Voice!

Copyright 2015 © Complaints List